

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The Basque Etchea Restaurant

8575 S. Avenue 40E

Tacna, Arizona 85352

Tuesday, February 12, 2008 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

- | | |
|---|---------------------------|
| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| <ul style="list-style-type: none">• November 6, 2007• December 21, 2007• January 17, 2008 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Chairman's Report— | David Sharp |
| 7. U.S. Wheat Director's Report— | Michael Edgar |
| 8. Executive Director's Report— | Allan Simons |

Old Business

- | | |
|--|-----------------------------|
| 9. Update on USDA Federal-State Marketing Improvement Program
Grant Application— | David Sharp
Allan Simons |
| 10. New AGRPC Logo— | Allan Simons |
| 11. Review and discussion of Administrative Code (Rules)
Title 3, Chapter 9, Article 2— | David Sharp |

New Business

- | | |
|--|---------------------------|
| 12. Approval of adjustment to Executive Director contract budget— | David Sharp |
| 13. Discussion of 2008 Annual Notification Process— | David Sharp
Lisa James |
| 14. Discussion and possible approval of 2008 State FFA Leadership Camp sponsorship— | David Sharp |
| 15. Discussion of promotion and/or travel possibilities related to the International Durum Symposium in Italy, summer 2008— | Allan Simons |
| 16. Discussion of possible visit by reps of the U.S. Durum Growers Association— | Allan Simons |
| 17. Travel Authorization— | Allan Simons |
| 18. Election of Officers— | David Sharp |
| 19. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | David Sharp |
| 20. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of February 2008.